

BOS MEETING AGENDAS – ACTIONS TAKEN

(This listing does not include Work Sessions)

2004

REGULAR MEETING – TUESDAY, DECEMBER 14, 2004

Call to Order - Pledge of Allegiance – Invocation

At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.

(Summary presented)

Special presentation to Armida Bittner, Gila County School Superintendent. **(Presentation by the Board Members)**

Presentation of December I'MAGE Awards. **(Awards were presented to Caryn Paige, Frank Baca, Randy Burkhalter, Shannon Coons, Scott Marcanti, and Glen Hassard)**

Information/Discussion/Action to appoint Scott Flake to the Gila County Municipal Property Corporation Board of Directors, replacing Jim Spencer who moved out of the Payson area. **(Board appointed Scott Flake)**

Information/Discussion/Action to award Call for Bids No. 110404-1, an annual contract for all advertising, publications and printing required to be done or made by all departments within Gila County government for the period January 1, 2005, through December 31, 2005. **(The Arizona Silver Belt Newspaper was awarded the 2005 contract with a bid price of \$2.39 per column inch.)**

Information/Discussion/Action to review a sealed bid submitted for the purchase of tax parcel number 302-40-011A, which is owned by the State of Arizona. **(Sold to Suzanne Arflin for \$20.00)**

Information/Discussion/Action to review a sealed bid submitted for the purchase of tax parcel number 206-09-122-5, which is owned by the State of Arizona. **(Sold to Terry Smith for \$20.00)**

Information/Discussion/Action to approve Intergovernmental Agreements with the Town of Hayden and Town of Miami, and to approve a Transit Agreement with the Payson Senior Center to provide funding for various local transit programs as related to Local Transportation Assistance Fund II (LTAF) guidelines. **(Approved)**

Information/Discussion/Action to appoint a Justice of the Peace for the Payson Consolidated Justice Court. **(Appointed Dorothy Little)**

CONSENT AGENDA ACTION ITEMS: (Agenda action items A through H were approved)

A. Approved a request to rent the Fairgrounds' Exhibit Hall for the Annual Gila County Gem & Mineral Show on January 12-16, 2005.

- B. Authorized the Chairman's signature on a Lease and a Sales Order Agreement for a Panasonic copy machine for the Payson Recorder's Office with Digital Imaging Systems/Panasonic Leasing for a period of 36 months in the amount of \$85.13 per month, along with a Maintenance Agreement at \$0.011 per copy.
- C. Approved Amendment No. 5 to Contract No. 252042 between the Gila County Division of Health and Community Services and the Arizona Department of Health Services which provides that ADHS may renew the Preparedness and Response for Bio-Terrorism contract up to five full years or any portion thereof.
- D. Approved the following Public Works Division policies: Policy No.ENG03-03 (Revised) Guidelines to Primitive Roads and Policy No. ENG03-04 (Revised) Guidelines to Country Dirt Roads.
- E. Authorized the Chairman's signature on the Forest Service Road Agreement No. 05-RO-11031200-001 between the U.S. Department of Agriculture/Tonto National Forest and Gila County for FY 2005.
- F. Approved November 2004 monthly departmental activity report submitted by the Payson Regional Constable.
- G. Approved finance reports/demands/transfers for the weeks of December 6, 2004, and December 13, 2004. (separate handout)
- H. Approved personnel reports/actions for the weeks of December 6, 2004 and December 13, 2004.